



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Northwest Maricopa Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Northwest Maricopa Regional Partnership Council members, and to the general public that the Council will hold a **regular meeting open to the public on Friday, February 18, 2011 beginning at 9:15 a.m. at Sunrise Mountain Branch Library, Sunrise Community Room, 21109 N. 98th Avenue, Peoria, Arizona 85382.** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice. The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Welcome, Introductions, and Call to Order | Dr. Deborah Pischke, Vice Chair |
| 2. Call to the Public
<i>This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</i> | Dr. Deborah Pischke, Vice Chair |
| 3. Review and Approval of December 17, 2010 Meeting Minutes | Dr. Deborah Pischke, Vice Chair |
| 4. Presentation by Southwest Institute for Families and Children | Dr. Carlian Dawson, Program Director |
| 5. Cross Regional Collaboration Subcommittee Update | Dr. Deborah Pischke, Vice Chair |
| 6. Discussion and Possible Action Regarding FY2012 Regional Funding Plan <ul style="list-style-type: none">a. FY 2012 Grant Renewalsb. Child Care Scholarship Distributionc. Resource Center Funding Allocationd. 2012 Regional Needs and Assets Report | Dr. Deborah Pischke, Vice Chair
Christina Lyons, Regional Coordinator |
| 7. First Things First Staff Update <ul style="list-style-type: none">a. Coordinator Updateb. Community Awareness Update | Christina Lyons, Regional Coordinator
Angela Rabago-Mussi, Outreach Liaison |
| 8. Council Member Updates | Council Members |
| 9. Adjourn | Dr. Deborah Pischke, Vice Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Christina Lyons, Northwest Maricopa Regional Coordinator, Arizona Early Childhood Development and Health Board, 18001 N 79th Ave. Suite A6, Glendale, AZ, 85308, telephone (602) 771-4960. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 10th day of February 2011

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Northwest Maricopa Regional Partnership Council**

Christina Lyons

Christina Lyons, Regional Coordinator

Posted this 10th day of February 2011, by 5:00 p.m.